

OTTAWA-CARLETON REGIONAL TRANSIT COMMISSION

8 September 1999

To commence immediately following the Council meeting

DRAFT AGENDA

A. ROLL CALL

B. CONFIRMATION OF MINUTES

Confirmation of the minutes of the Regular Ottawa-Carleton Regional Transit Commission meeting of 9 June 1999 and the Special Ottawa-Carleton Regional Transit Commission meeting of 7 July 1999.

C. DECLARATIONS OF INTEREST ARISING FROM PRIOR MEETINGS OF THE COMMISSION AND TRANSIT SERVICES COMMITTEE

D. REGRETS

The following members of the Commission advising that they will be absent from Commission and Committee meetings during the dates indicated:

Commissioner C. Doucet	11 August 1999
Commissioner D. Holmes	19 July - 13 August 1999
Commissioner W. Stewart	6 - 30 September 1999

E. MOTION TO INTRODUCE COMMITTEE REPORTS

**OTTAWA-CARLETON REGIONAL TRANSIT SERVICES COMMITTEE
REPORT NO. 99-15**

F. MOTION TO ADOPT COMMITTEE REPORTS

G. MOTION TO INTRODUCE BY-LAWS THREE READINGS

1. Being a by-law to authorize participation in the Ontario Municipal Employees Retirement System (OMERS) (in respect of the employees of the Ottawa-Carleton Regional Transit Commission who are members of ATU, Local 279 or who are non-unionized Salaried employees).

H. MOTIONS (OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN)

**I. NOTICES OF MOTION (FOR CONSIDERATION AT NEXT
REGULAR COMMISSION MEETING)**

J. CONFIRMATION BY-LAW

K. INQUIRIES

L. ADJOURNMENT